

Bill No. Q-87-06-31

COMMON COUNCIL OF FORT WAYNE, INDIANA

RESOLUTION NO. Q-45-87

Authorizing the Mayor of the City of Fort Wayne, Indiana to submit a State Industrial Development Grant Fund Application to the Department of Commerce for the Striker Corp. Centennial Development Project.

WHEREAS, the City of Fort Wayne, Indiana seeks to assist the Striker Corp. a subsidiary of Perego Products, Inc. to expand to this area; and,

WHEREAS, Striker Corp., hereinafter referred to as the "Company" has committed to locate a new facility in the City of Fort Wayne, hereinafter referred to as the "City" and has been negotiating with the City and State for assistance in doing so; and,

WHEREAS, the Company will invest approximately 1.5 million dollars, and will create approximately 75 new jobs; and,

WHEREAS, the grant by the State was a prerequisite in attracting the company to the City; and,

WHEREAS, the grant would be in the amount of \$200,000; and,

WHEREAS, the State Department of Commerce has indicated a willingness to provide the City the grant to offset a portion of the project; and,

WHEREAS, the remainder of funds to cover the cost of the project have been committed by the Company and the City; and,

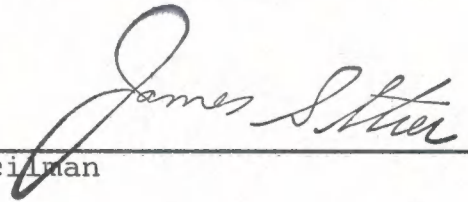
WHEREAS, the City will utilize said funds to assist with the cost of providing necessary sewer, water, road and drainage improvements to enable the company to complete the project; and,

WHEREAS, the City is requesting funds from the Indiana Department of Commerce in the amount of \$200,000 to be utilized in the funding of said project.

NOW, THEREFORE BE IT RESOLVED:

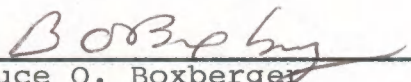
SECTION 1. The Common Council of the City of Fort Wayne, Indiana authorizes submission of the State Industrial Development Grant Fund application to the Indiana Department of Commerce in order to assist the company with the project.

SECTION 2. The Common Council hereby directs and authorizes the Mayor of the City of Fort Wayne, Indiana, to act on behalf of the City, including all assurances and understandings therein, and to provide such additional information to the Indiana Department of Commerce as may be required.



Councilman

Approved as to form and legality
this 19th day of June 1987.



Bruce O. Boxberger

Read the first time in full and on motion by _____,
seconded by _____, and duly adopted, read the second time
by title and referred to the Committee _____ (and the City
Plan Commission for recommendation) and Public Hearing to be held after
due legal notice, at the Council Chambers, City-County Building, Fort Wayne,
Indiana, on _____, the _____ day of
_____, 19____, at _____ o'clock _____ .M., E.S.

DATE: _____

SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by S. Kennedy,
seconded by Redd, and duly adopted, placed on its
passage. PASSED (LOST) by the following vote:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>	<u>TO-WIT:</u>
<u>TOTAL VOTES</u>	<u>8</u>	_____	_____	<u>1</u>	_____
<u>BRADBURY</u>	<u>✓</u>	_____	_____	_____	_____
<u>BURNS</u>	<u>✓</u>	_____	_____	_____	_____
<u>EISBART</u>	_____	_____	_____	<u>✓</u>	_____
<u>GiaQUINTA</u>	<u>✓</u>	_____	_____	_____	_____
<u>HENRY</u>	<u>✓</u>	_____	_____	_____	_____
<u>REDD</u>	<u>✓</u>	_____	_____	_____	_____
<u>SCHMIDT</u>	<u>✓</u>	_____	_____	_____	_____
<u>STIER</u>	<u>✓</u>	_____	_____	_____	_____
<u>TALARICO</u>	<u>✓</u>	_____	_____	_____	_____

DATE: 6-23-87

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort
Wayne, Indiana, as (ANNEXATION) _____ (APPROPRIATION) _____ (GENERAL)
(SPECIAL) _____ (ZONING MAP) _____ ORDINANCE (RESOLUTION) NO. 3-45-87
on the 23rd day of June, 1987,

ATTEST:

(SEAL)

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Mark E. GiaQuinta
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana,
on the 24th day of June, 1987,
at the hour of 11:00 o'clock A.M., E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 25th day of June,
1987, at the hour of 9⁰⁰ o'clock A.M., E.S.T.

Win Moses, Jr.
WIN MOSES, JR., MAYOR

BILL NO. R-87-06-31

REPORT OF THE COMMITTEE ON FINANCE

WE, YOUR COMMITTEE ON FINANCE TO WHOM WAS

REFERRED AN ~~XXXXXXXXXX~~ (ORDINANCE) (RESOLUTION) authorizing the Mayor of
the City of Fort Wayne, Indiana to submit a State Industrial
Development Grant Fund Application to the Department of
Commerce for the Striker Corp., Centennial Development Project

HAVE HAD SAID ~~XXXXXXXXXX~~ (ORDINANCE) (RESOLUTION) UNDER CONSIDERATION AND BEG
LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID ~~XXXXXXXXXX~~ (ORDINANCE)
(RESOLUTION)

YES

NO

BEN A. EISBART
CHAIRMAN

JAMES S. STIER
VICE CHAIRMAN

Charles B. Redd CHARLES B. REDD

Donald J. Schmidt DONALD J. SCHMIDT

Samuel J. Talarico SAMUEL J. TALARICO

CONCURRED IN 6-23-87

SANDRA E. KENNEDY
CITY CLERK